Minutes of Meeting #3/09

Meeting #3/09 was held on Wednesday, February 18, 2009 at the Kawartha Conservation office. Chair McMillen called the meeting to order at 6:35 p.m.

Present: Jim McMillen, Chair
Donna Villemaire, Vice-chair
Peter Franzen
Lynn Philip Hodgson
David Marsh
Lloyd Robertson
Alex Ruth

Regrets: Ron Hooper
Larry O'Connor

Staff: Wanda Stephen, Acting CAO
Mark Majchrowski, Director, Watershed Management
Dave Pridham, Manager, Environmental and Technical Services
Kristie Virgoe, Manager, Environmental Protection and Restoration

Adoption of Agenda

Resolution #29/09

Moved by: Peter Franzen
Seconded by: Alex Ruth

Resolved, That, the agenda for Meeting #3/09 be adopted as received.

CARRIED

Declaration of Pecuniary Interest

None declared.

Adoption of Minutes

Resolution #30/09

Moved by: Lloyd Robertson
Seconded by: Peter Franzen

Resolved, That, the minutes for Meeting #2/09 be adopted as received.

CARRIED

Delegation – Mr. Cirone

Mr. Wakeford appeared before the Board on behalf of Mr. Cirone, whose permit application was denied, and provided a history of the property. An "as built permit" is being sought from the City of Kawartha Lakes who advised that a permit from Kawartha Conservation is necessary. Delegate advised that Mr. Cirone cannot finish the interior or move forward with his plans for rezoning to a multi-unit building without approval from Kawartha Conservation. The delegate indicated that this permit does not change the use of the building at this time. Mr. Majchrowski agreed that there is no increase in the footprint, however, the permit would allow for the increase in livable space of the dwelling, thereby increasing the potential risk. The property is already at risk, and although bordering the floodplain, depths at the access way to the structure are greater than 1 metre, which is greater than guidelines for ensuring safe access to, and egress from, the property.

Resolution #31/09

Moved by: Donna Villemaire
Seconded by: Alex Ruth

Resolved, That, the deputation be received and if the report is reviewed the delegate be informed.

CARRIED

Ratification of Permits

A list of permits to be ratified was provided to the members of the Board.

Resolution #32/09

Moved by: Lloyd Robertson
Seconded by: Peter Franzen

Resolved, That, the attached list of Section 28 Permits issued between January 21, 2009 and February 9, 2009 by the KRCA be ratified by the Board of Directors.

CARRIED

Nonquon River Subwatershed Study

This item was deferred from the Board of Directors meeting of October 29, 2008.

Mr. Majchrowski delivered a presentation regarding the Nonquon River Subwatershed Study and the NITA Master Drainage Report and explained that the reason for the study is due to industrial flooding. Director Hodgson suggested that any updates be sent to the Municipality. Director Robertson asked how this study would mesh with the Source Water Protection (SWP) plan and was advised that this study will be incorporated into the reports of SWP and that SWP will enhance these plans.

Nonquon River Subwatershed Study continued

Resolution #33/09

Moved by: Peter Franzen
Seconded by: Lynn Hodgson

Resolved, That, the Board of Directors endorses the Nonquon River Subwatershed Study and NITA Master Drainage Report; and

That, the staff be directed to work with partners to implement the plan.

CARRIED

Nonquon Fisheries Management Plan

This item was deferred from the Board of Directors meeting of October 29, 2008.

Resolution #34/09

Moved by: Lynn Philip Hodgson
Seconded by: Dave Marsh

Resolved, That, the Nonquon Fisheries Management Plan be deferred to the next meeting of the Board on March 25, 2009.

CARRIED

Administrative Procedures

A discussion took place regarding the conduct of meetings and the administrative procedures currently in place, specifically Section O (Executive Committee) and Section F-1 (tie vote).

Robert's Rules state:

"On a tie vote the motion is lost, and the chair, if a member of the assembly, may vote to make it a tie unless the vote is by ballot. The chair cannot, however, vote twice, first to make a tie and then give the casting vote.

Resolution #35/09

Moved by: Lloyd Robertson
Seconded by: Peter Franzen

Resolved, That, Robert's Rules be followed for section F-1, voting procedures.

CARRIED

#36/09

Moved by: Donna Villemaire
Seconded by: Lloyd Robertson

Resolved, That, Section O executive committee, be removed from the administrative procedures.

CARRIED

2009 Meeting Schedule

The Board members reviewed the 2009 meeting schedule and discussion took place surrounding the dates and times of meetings.

As the Chair is unable to attend four of the scheduled meeting dates, the Board may consider rescheduling these meetings.

Resolution #37/09

Moved by: Lloyd Robertson
Seconded by: Alex Ruth

Resolved, That, the 2009 meeting schedule reflect day time meetings starting at 1 pm to be reviewed at the next meeting.

CARRIED

2009 Preliminary Budget

Ms. Stephen advised that the 2009 Preliminary Budget has been prepared by staff for circulation to member municipalities, who have a 30 day review period. The Board members were each provided with a copy and review of this document took place.

Discussion ensued regarding capital projects and concerns were raised about sustainable funding for East Cross Forest beyond 2009. It was suggested that the Region of Durham be requested to fund East Cross Forest in future years beyond 2009.

Resolution #38/09

Moved by: Alex Ruth
Seconded by: Lynn Philip Hodgson

Resolved, That, the 2009 Preliminary Budget document entitled "Information for Member Municipalities on the 2009 Preliminary Budget" be circulated to the member municipalities for a 30 day review period.

CARRIED

Resolution #39/09

Moved by: Lynn Philip Hodgson
Seconded by: Alex Ruth

Resolved, That, staff proceed with the land acquisitions as presented in the 2009 Preliminary Budget.

A recorded vote was requested.

2009 Preliminary Budget continued

	YES	NO	Abstain
Franzen, Peter	X		
Hodgson, Lynn Philip	X		
Hooper, Ron			absent
O'Connor, Larry			absent
Marsh, David		X	
Robertson, Lloyd		X	
Ruth, Alex	X		
Villemaire, Donna		X	
McMillen, Jim	X		

CARRIED

Resolution #40/09

Moved by: Donna Villemaire
Seconded by: Lloyd Robertson

Resolved, That, the Chair and Vice-chair be requested to meet with the Region of Durham with regard to funding for East Cross Forest.

CARRIED

Closed Session

The Board of Directors entered into closed session, to address an issue regarding an identifiable individual.

Resolution #41/09

Moved by: Alex Ruth
Seconded by: Lynn Philip Hodgson

Resolved, That, the Board of Directors enters into closed session.

CARRIED

Resolution #42/09

Moved by: Lynn Philip Hodgson
Seconded by: Peter Franzen

Resolved, That, the Board of Directors rises from closed session.

CARRIED

Correspondence

None received.

New Business

The Chair reported to the Board of his attendance at the recent Friends meeting, and their activity. The Chair also advised the members that the next meeting would be taking place on March 25, 2009 beginning with the KH-SPA meeting at 5:00 pm.

New Business continued

The Chair then asked Mr. Pridham for an update on Lake Environmental Management Plans. Mr. Pridham provided the Board with a verbal report as to his activities and partnership opportunities for lake planning in the City of Kawartha Lakes.

Mr. Majchrowski updated the Board on the recent flood event.

Adjournment

Resolution #43/09

Moved by: Lynn Philip Hodgson
Seconded by: Peter Franzen

Resolved, That, the Board of Directors meeting #3/09 be adjourned.

CARRIED

The meeting adjourned at 8:43 pm.

Jim McMillen
Chair

Wanda Stephen
Acting CAO